

Office of the  
City Manager and  
the City Council

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## City Council Meeting

Wednesday, January 13<sup>th</sup>, 2016  
SHEAD HIGH SCHOOL - LIBRARY - 5:30 P.M.

### EXECUTIVE SESSION (5:30 p.m.)

<input type="checkbox"/> Personnel Matters	Title 1 M.R.S.A. § 405(6)(A)
<input checked="" type="checkbox"/> Real Property or Economic Dev.	Title 1 M.R.S.A. § 405(6)(C)
<input type="checkbox"/> Labor Negotiations	Title 1 M.R.S.A. § 405(6)(D)
<input checked="" type="checkbox"/> Consultation w/Legal Counsel	Title 1 M.R.S.A. § 405(6)(E)
<input type="checkbox"/> Poverty Abatement Application	Title 36 M.R.S.A. § 841

### REGULAR COUNCIL MEETING

- I. CALL TO ORDER (*By City Clerk*)
- II. NOMINATION for COUNCIL PRESIDENT (Calendar Year 2016)
- III. NOMINATION for VICE PRESIDENT of COUNCIL (as per Charter)
- IV. ACTION from EXECUTIVE SESSION
- V. PUBLIC HEARING(s) - NONE
- VI. ACTION ON PUBLIC HEARING(s) - NOT APPLICABLE
- VII. DEPARTMENT REPORTS
  - Financial Report
  - Code Enforcement Report
  - Police Department Report
  - Public Works Report
  - Sewer Report

**VIII. OPEN PUBLIC FORUM**

**IX. ADJUSTMENTS TO AGENDA**

**X. MINUTES OF PREVIOUS MEETING(s)**

12/9/2015    12/16/2015    12/23/2015    12/31/2015

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

- a) City Council Appointments for Signing of Warrants
- b) Establish Time & Place for Regular City Council Meetings
- c) Establish Depository Banks for City Funds (The First & Bangor Savings)
- d) Staff Appointments for Calendar Year 2016
- e) Council Liaison Appointments for Calendar Year 2016
- f) Council Approval to Adopt & Approve a Policy for a Consent Agenda Format for Council Meetings
- g) Establish a 0% Discount Rate for Pre-Payment of Taxes
- h) Approve City Treasurer, Traci Calder, to Negotiate Quit Claim Deeds for Council
- i) Approve Tax Collector, Ella Kowal, to Collect Pre-Payment of FY2017 Property Taxes
- j) Boards & Committee Appointments as Submitted and Applicable
  - Downtown Committee
  - Harbor Committee (Members & Council Rep)
  - Historic Review Board (One Full-Time Position open to fill)
  - Planning Board (Two Alternate Positions open to fill)
  - Zoning Board of Appeals (One Full-Time & One Part-Time open to fill)
- k) Council Approval for the additional Expense of \$681.05 for Purchase of new Tax Maps
- l) Council Approval to Disband the Recreation Committee
- m) Formation of Deer Committee (Names Submitted: Chris Bartlett, Dana Turner, Scott Emery, Gary Craig, Jr., Dave Morang, Charlie Curtis, Chester Jenkins, Jr., and Timothy Tiess)
- n) Commit Sewer Fees to City Treasurer for 3<sup>rd</sup> Quarter of FY2016

**XIII. "SCHEDULING" OF PUBLIC HEARING(S) and/or WORKSHOP(S)**

- Public Hearing – Renewal of Liquor License – Happy Crab

**XIV. REPORTS**

- 1) City Manager
- 2) Boards & Committees
  - Planning Board ▪ Zoning Board ▪ Historic Review ▪ Harbor/No Report
  - Cemetery/No Report ▪ Downtown ▪ Charter Committee/No Report
  - Park Committee/No Report ▪ Recreation Committee/No Report
  - Recycling & Solid Waste Committee/No Report ▪ Budget Committee/No Report
  - Airport /No Report ▪ Energy Committee/No Report ▪ Port & School (Councilor Repole Updates)
- 3) • Ambulance (No Report) • Marion Transfer Station (City Manager Updates)

**XV. COUNCIL ISSUES**

**XVI. ADJOURN**